



## Meeting Minutes

West Central Wisconsin Workforce Development Board and County Boards' Consortium  
Friday, December 1, 9:00am  
UW Stout MSC Ballroom B&C  
Menomonie, WI  
Approved 3/15/2024

## Agenda

### 1. Call to Order

**WDB Call to Order:** Singerhouse

**Consortium Call to Order:** Waichulis

**WDB present:** Osero, Singerhouse, Kilde, Will, Kaz, Conard, Geroux, Nordquist, Allen, Benson, Bierman, Rice, Hodek, Draghi, Hart

**WDB virtual:** Benson, Larson, Bierman

**Consortium present:** Waichulis, Bartlett, Plunkett, Gullickson, Ostness

**Consortium virtual:** Christopherson

**Barron County EDC & State Representative present:** Armstrong

**Director, Bureau of Workforce Training present:** Elmer

**WDB Staff present:** Menz, Nichols, Kuske, Mirshak, Mouw, Anderson, Schaefer

**WDB virtual:** Eiland

**OSO present:** Hinch

### 2. Review minutes September 15<sup>th</sup>, 2023- WDB

**Discussion:** None

**Motion First to approve September 15, 2023 minutes:** Osero

**Second to approve September 15, 2023 minutes:** Kaz

**Motion to approve September 15, 2023 minutes:** Approved Consortium

**Discussion:** None

**Motion First to approve September 15, 2023 minutes:** Ostness

**Second to approve September 15, 2023 minutes:** Gullickson

**Motion to approve September 15, 2023 minutes:** Approved

### 3. Annual Meeting Program

#### Annual Meeting Program

1. Welcome and Introduction – Jon Menz
2. Chancellor Katherine Frank – Welcome Message and Update on UW Stout
3. Representative David Armstrong and Executive Director of the Barron County Economic Development Corporation
4. Awards Presentation

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- a. Education Partner of the Year – UW Stout Award accepted by Chancellor Katherine Frank
  - b. Economic Development Partner of the Year – Momentum West Award accepted by Steve Jahn
  - c. Business Partner of the Year – Lippert Award accepted by Mathew Jerlicki
  - d. Past Chair Award – Award Accepted by Jesse Singerhouse
  5. Governance Training with the State Department – no action  
Governance Training presented by Bureau Director, Stephanie Elmer  
Group discussion no action taken
  6. Green Bay Packer Grant Award – Accepted with no representation
- 4. Federal, State and Local Policy – no action**
- a. WDB Re-Certification
- 5. Joint Boards – discussion/possible action**
- a. Conflict of Interest Forms/Board Member Update
  - b. Consortium and WDB separate Meetings for 2024
  - c. Meeting Calendar
- Discussion:** Calendar presented to separate the meetings into two board meetings quarterly beginning March 15, 2024
- Motion First to accept 2024 WDB Calendar as presented:** Osero
- Second to accept 2024 WDB Calendar as presented:** Kaz
- Motion First to accept 2024 Consortium Calendar as presented:** Waichulis
- Second to accept 2024 Consortium Calendar as presented:** Plunkett
- 6. CEO and WCWWDB Staff Updates – no action**
- 7. Date for Next Scheduled Meeting – March 15, 2024 Consortium 8:00 am, WDB 9:00 am UW Stout MSC**
- 8. Adjournment**
- Discussion:** None
- WDB
- Motion First to approve adjournment:** Osero
- Second to approve adjournment:** Kaz
- Motion to approve adjournment:** Approved
- Consortium
- Motion First to approve adjournment:** Bartlett
- Second to approve adjournment:** Plunkett
- Motion to approve adjournment:** Approved

This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.